

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION  
NO. 5:20-CR-00152-FL

UNITED STATES OF AMERICA :  
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 v. :  
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 JOHNNIE EARL HARRELL, JR. :

**ORDER OF FORFEITURE**

WHEREAS, pursuant to the entry of a Memorandum of Plea Agreement by the defendant on June 24, 2020, the defendant's guilty plea to an offense in violation of 18 U.S.C. § 657, and all other evidence of record, the Court finds that the following property is hereby forfeitable pursuant to 18 U.S.C. § 982(a)(2)(A), to wit, \$645,118.00, which represents proceeds that the defendant personally obtained directly or indirectly as a result of the violation to which he has pled guilty, and for which the United States may forfeit substitute assets pursuant to 21 U.S.C. § 853(p);

It is hereby ORDERED, ADJUDGED and DECREED:

1. That pursuant to 18 U.S.C. § 982(a)(2)(B), the defendant shall forfeit \$645,118.00 to the United States as proceeds the defendant obtained directly or indirectly as result of his violation of 18 U.S.C. § 657;
2. That pursuant to Rule 32.2(e) of the Federal Rules of Criminal Procedure, the United States may move to amend this Order at any time to substitute specific property to satisfy this Order of Forfeiture in whole or in part;

3. That any and all forfeited funds shall be deposited by the U.S. Department of Justice or the U.S. Department of the Treasury, as soon as located or recovered, into the U.S. Department of Justice's Assets Forfeiture Fund or the U.S. Department of the Treasury's Assets Forfeiture Fund in accordance with 28 U.S.C. § 524(c) and 21 U.S.C. § 881(e); and

4. That upon sentencing and issuance of the Judgment and Commitment Order, the Clerk of Court is DIRECTED to incorporate a reference to this Order of Forfeiture in the applicable section of the Judgment, as required by Fed. R. Crim. P. 32.2(b)(4)(B). In accordance with Fed. R. Crim. P. 32.2(b)(4)(A), this Order shall be final as to the defendant upon entry.

SO ORDERED, this 15 day of December, 2021.



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LOUISE WOOD FLANAGAN  
United States District Judge